



MEMO

Submitted by: Judy Kelly
Director, San Francisco Estuary Partnership

Subject: Authorization to Modify a Contract with Alameda County and Alameda County
Flood Control and Water Conservation District to Provide Technical Support
for Permit Processing

Date: July 2, 2010

Executive Summary

ABAG has had a contract with the Alameda County Flood Control and Water Conservation District to provide technical support for permit processing since 2004. The last modification to the contract was approved by the Executive Board in July 2007. The District wishes to extend the contract beginning August 2010 with an option to extend another year.

The contract's scope of work calls for staff assistance with processing applications for 401 Water Quality Certifications, Waste Discharge Requirements, programmatic maintenance, and Industrial Stormwater permits, and other County administered water quality protection activities under the County's National Pollutant Discharge Elimination System Stormwater permit.

Recommended Action

The Board is requested to authorize the Executive Director or designee to sign the modification to the agreement to extend the contract for one year to August 10, 2011 with the option to extend it a second year to August 10, 2012. The total amount of the contract is increased by \$127,000 for the 2010-2011 year. The funds cover a full-time position to provide assistance with the above described tasks. No ABAG match is required. The project assists with implementation of the CCMP for the San Francisco Estuary.